

DOCUMENTS UNDER SEAL ☐

DOCUMENT NUMBER:

MAGISTRATE JUDGE MINUTE ORDER	DEPUTY CLERK Ivy Lerma Garcia	REPORTER/FTR FTR 5/17/07 10:00:32-10:05:10	
MAGISTRATE JUDGE HON. WAYNE D. BRAZIL	DATE 5/17/07	NEW CASE <input type="checkbox"/>	CASE NUMBER 4-07-70280-WDB

APPEARANCES

DEFENDANT JOSE ALFREDO GARCIA-SANCHEZ	AGE	CUST Yes	P/NP P	ATTORNEY FOR DEFENDANT John Paul Reichmuth	PD. <input checked="" type="checkbox"/> RET. <input type="checkbox"/> APPT. <input type="checkbox"/>
U.S. ATTORNEY Bryan Whittaker	INTERPRETER No Spanish Int. was available		<input type="checkbox"/> FIN. AFFT SUBMITTED	<input type="checkbox"/> COUNSEL APPT'D	
PROBATION OFFICER None	PRETRIAL SERVICES OFFICER Silvio Lugo	DEF ELIGIBLE FOR APPT'D COUNSEL <input type="checkbox"/>		PARTIAL PAYMENT OF CJA FEES <input type="checkbox"/>	

PROCEEDINGS SCHEDULED TO OCCUR - (IF NOT HELD TYPE NH IN TIME FIELD)

<input checked="" type="checkbox"/> INITIAL APPEAR time 5 Mins HELD	<input type="checkbox"/> PRELIM HRG time	<input type="checkbox"/> MOTION time	<input type="checkbox"/> JUGMT & SENTG time	<input type="checkbox"/> STATUS time
<input type="checkbox"/> I.D. COUNSEL time	<input type="checkbox"/> ARRAIGNMENT time	<input type="checkbox"/> BOND SIGNING time	<input type="checkbox"/> IA REV PROB. or S/R time	<input type="checkbox"/> BAIL REVIEW time
<input type="checkbox"/> DETENTION HRG time	<input type="checkbox"/> ID/REMOVAL HRG time	<input type="checkbox"/> CHANGE PLEA time	<input type="checkbox"/> PROB. REVOC. time	<input type="checkbox"/> SUPP. REL. HRG time

INITIAL APPEARANCE

<input checked="" type="checkbox"/> ADVISED OF RIGHTS 5/17/07	<input checked="" type="checkbox"/> ADVISED OF CHARGES 5/17/07	<input type="checkbox"/> NAME AS CHARGED IS TRUE NAME	<input type="checkbox"/> TRUE NAME: MAY 17 2007
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ARRAIGNMENT

<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input type="checkbox"/> ARRAIGNED ON INDICTMENT	<input type="checkbox"/> READING WAIVED SUBSTANCE	<input type="checkbox"/> WAIVER OF RIGHTS NORTH DAKOTA DISTRICT COURT OAKLAND
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RELEASE

<input type="checkbox"/> RELEASED ON O/R	<input type="checkbox"/> ISSUED APPEARANCE BOND	AMT OF SECURITY \$	SPECIAL NOTES	<input type="checkbox"/> PASSPORT SURRENDERED DATE:
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PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$	CORPORATE SECURITY <input type="checkbox"/>	REAL PROPERTY: <input type="checkbox"/>
<input type="checkbox"/> MOTION FOR DETENTION	<input type="checkbox"/> PRETRIAL SERVICES REPORT	<input type="checkbox"/> DETAINED <input type="checkbox"/> RELEASED
<input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED		<input checked="" type="checkbox"/> REMANDED TO CUSTODY

ORDER REMOVED TO THE DISTRICT OF

PLEA

<input type="checkbox"/> CONSENT ENTERED	<input type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY	GUILTY TO COUNTS: <input type="checkbox"/>
<input type="checkbox"/> PRESENTENCE REPORT ORDERED	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PLEA AGREEMENT FILED	OTHER:

APPOINT

CONTINUANCE

TO: 5/18/07	<input checked="" type="checkbox"/> NO COUNSEL	<input type="checkbox"/> BOND SIGNING	<input type="checkbox"/> STATUS RE: CONSENT	<input type="checkbox"/> STATUS/TRIAL SET
AT: 10:00 a.m.	<input checked="" type="checkbox"/> SUBMIT FINAN. AFFIDAVIT STATUS RE:	<input type="checkbox"/> PRELIMINARY HEARING OR	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> BAIL REVIEW
BEFORE HON. WAYNE D. BRAZIL	<input checked="" type="checkbox"/> DETENTION HEARING	<input type="checkbox"/> ARRAIGN- MENT	<input type="checkbox"/> MOTIONS	<input type="checkbox"/> JUDGMENT & SENTENCING
<input type="checkbox"/> TIME WAIVED	<input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161	<input type="checkbox"/> IDENTITY/ REMOVAL	<input type="checkbox"/> PRETRIAL CONFERENCE	<input type="checkbox"/> PROB/SUP. REL. REV. HEARING

ADDITIONAL PROCEEDINGS

Spanish Int. Coordinator was not able to provide a Spanish Int. for the deft. due to short notice. The deft. said he needs an assistance of a Spanish Int. and the Court told the deft. that a Spanish Int. will be made avail. to him at the next hrg. AFPD J.P. Reichmuth will provide the deft. with the fin. affidavit form and assist him in filling it out. The govt's atty. provided the Court with a copy of the detainer that was lodged on the deft. by ICE (Immigration and Customs Enforcement).

cc: WDB's Stats

To: (Name and title of Institution) CUSTODIAN OF RECORDS, HOLDS/WARRANTS/DETAINERS UNITED STATES MARSHALS SERVICE CITY/COUNTY JAIL, CALIFORNIA DEPT. OF CORRECTIONS, OR ANY SUBSEQUENT LAW ENFORCEMENT AGENCY		From: (INS office address) DHS / ICE U.S. DEPARTMENT OF JUSTICE IMMIGRATION & NATURALIZATION SERVICE INVESTIGATIONS 630 SANSOME STREET SAN FRANCISCO, CA 94111	
Name of Alien (INS): GARCIA-Sanchez, Jose Alfredo		Name of Alien (Institution): Same	
Date of Birth: 10/28/74	Nationality: Mex.	Offense (NCIC):	File No: A75 118 875
CII: N/A	BOP No: N/A	Date Sentenced:	Date Detainer Filed: 5/17/2007
FBI: N/A	Booking No: N/A	Sentence Length:	Interview Date: 5/11/2007
Institution No:	Sex: <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Ag Felony: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> DO <input type="checkbox"/> DR <input type="checkbox"/> OT	ERD:

You are advised that the action noted below has been taken by the Immigration and Naturalization Service concerning the above-named inmate of your institution:

- ☒ Investigation has been initiated to determine whether this person is subject to removal from the United States.
☐ A Notice to Appear or other charging document initiating removal proceedings, a copy of which is attached, was served on _____ (Date)
☐ A warrant of arrest in removal proceedings, a copy of which is attached, was served on _____ (Date)
☐ Deportation or removal from the United States has been ordered.

It is requested that you:

Please accept this notice as a detainer. This is for notification purposes only and does not limit your discretion in any decision affecting the offender's classification, work and quarters assignments, or other treatment which he or she would otherwise receive. If you have any further questions regarding this matter, please contact the INS official named below at (415) 844-5347 during normal business hours.

☒ Federal regulations (8 CFR 287.7) require that you detain the alien for a period not to exceed 48 hours (excluding Saturdays, Sundays and Federal holidays) to provide adequate time for INS to assume custody of the alien. You may notify INS (Detention Branch) by calling (415) 844-5549 during business hours or by fax at (415) 844-5563.

☐ Please complete and sign the bottom block of the duplicate of this form and return it to this office.

☐ A self-addressed stamped envelope is enclosed for your convenience.

☐ Please return a signed copy via facsimile to (415) 844-5346.

Return fax to the attention of person named below
 (Name of INS officer handling case)

☒ Notify this office of the time of release at least 30 days prior to release or as far in advance as possible.

☒ Notify this office in the event of the inmate's death or transfer to another institution.

☐ Please cancel the detainer previously placed by this Service on _____.

for SA Scott
D. J. Steward
 (Signature of INS official) Steward

Special Agent
 (Title of INS official)

Receipt acknowledged:

Date of latest conviction: _____ Latest conviction charge: _____
 Estimated release date: _____

Signature and title of official: _____